

Trumbull Emergency Medical Service
Commission Meeting
July 13, 2010

Present: Vi Watson, Joseph Rodriguez, John Butkus, Philip Lukianuk, Dominick Rutigliano, Louise Evans, Barbara Crandall, Michael DelVecchio

Absent: Shelley Ralsten

The meeting was called to order at 7:10pm. Minutes of June 22, 2010 were read by Joseph Rodriguez. John Butkus moved to approve the minutes as written, seconded by Louise Evans. Unanimous.

Commissioners' Reports

Vi Watson, Dominick Rutigliano, John Butkus, Louise Evans had no report. Joseph Rodriguez noted the TEMS picnic will be held on Sunday, July 25 at Twin Brooks from 11am to 5pm.

Old Business

Michael DelVecchio presented to the Commission a proposal for a graphics package on the new 905. Mike will contact the company for a definitive graphics package that will be reviewed by John Butkus and Joe Rodriguez before a purchase order is prepared.

John Butkus distributed the TEMS Commission bylaws with changes made at the last meeting. Section IX 1f will be reviewed and discussed at the next meeting.

Policy and Procedure Manual revisions were reviewed. Introduction through Section 1 – Membership will be updated.

Adjournment

There being no further business, motion was made by John Butkus, seconded by Philip Lukianuk to adjourn the meeting at 9:05pm. Unanimous.

Respectfully submitted,

Barbara Crandall
Administrative Assistant

The above minutes are considered a draft until they are approved at the next meeting of the TEMS Commission.